BOROUGH OF LEHIGHTON

REGULAR MEETING

AGENDA

May 3, 2021

A. CALL TO ORDER -- 7 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. INVOCATION
- 3. ROLL CALL
- B. HEARING OF PERSON'S PRESENT (5-Minute Limit)
- C. APPROVAL OF MINUTES

 Regular Meeting of April 5, 2021
- D. NEW BUSINESS
 - 1. Review of the request placed by Mary Ziegenfus regarding issue with neighboring fence
 - 2. Motion to accept the resignation of Brian Rubin from the Lehighton Water Authority Board effective June 1st
 - 3. Consideration on recommendations of the Lehighton Water Authority Board to appoint Larry Markley and Russell Schoenberger to fill the board vacancies effective June 1, 2021

- 4. Motion to approve the 2021 seasonal employee list for Baer Memorial Pool
- 5. Consideration on the request from the Recreation Director to limit daily pool memberships to Carbon County Residents only due to COVID Restrictions
- 6. Consideration on the LASD Commencement 2021 request for Security and Parking
- 7. Consideration on the LASD Commencement Motorcade request
- 8. Motion to approve Payment Applications #9 & #10 for the completion of the Lehighton Area Memorial Library Building Addition
- 9. Consideration on request from St. Luke's Hospice to host 10th Annual Hospice Bike Ride Event at the Lehighton Trial Head
- 10. Motion to advertise for bids on Diesel and Gasoline contracts
- 11. Discussion and Action on the Waterfront Pedestrian Safety and Traffic Calming Improvements DCED Multimodal Grant Award and modification to the scope of work
- 12. Request from Traci Kocis for Loading Zone parking at 366 North 1st Street
- 13. Request to close Borough offices December 23 & 30 for the holidays
- 14. Request to hold Baccalaureate for Class of 2021 in the Amphitheatre

E. UNFINISHED BUSINESS

- 1. Follow up discussion on Annex Cooling Tower Project
- 2. Follow up discussion on the Bankway/Sgt. Stanley Hoffman Boulevard Crosswalks

F. OFFICIALS' REPORTS

- 1. BOROUGH MANAGER
- 2. BOROUGH ENGINEER
- 3. POLICE
- 4. MAYOR
- 5. FIRE CHIEF
- 6. PRESIDENT OF COUNCIL
- 7. SOLICITOR
- 8. TREASURER
- 9. LIGHT & POWER SUPERINTENDENT
- 10. PUBLIC WORKS SUPERINTENDENT
- 11. RECREATION DIRECTOR

G. COMMITTEE REPORTS

- 1. FINANCE & ADMINISTRATION Lisa Perry, Chair; Joe Flickinger, Co-Chair meeting notes provided
- 2. ECONOMIC DEVELOPMENT, BUILDINGS & CODE Joe Flickinger, Chair; Donnie Rehrig, Co-Chair
- 3. POLICE, FIRE & SAFETY Ryan Saunders, Chair; Autumn Abelovsky, Co-Chair
- 4. LIGHT & POWER COMMITTEE Autumn Abelovsky, Chair; Lisa Perry, Co-Chair
- 5. SEWER COMMITTEE Donnie Rehrig, Chair; Darryl Arner, Co-Chair

- 6. STREETS, PUBLIC WORKS & RECREATION Darryl Arner, Chair; Ryan Saunders, Co-Chair
- 7. LIBRARY BOARD
- 8. PARKS & RECREATION BOARD
- 9. SCHOOL BOARD
- 10. CANAL COMMISSION
- H. ACCEPTANCE OF OFFICIALS' REPORTS
- I. APPROVAL OF ACCOUNTS PAYABLE
- J. ADJOURNMENT
 - 1. MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL
 - 2. MOTION TO GO BACK INTO REGULAR SESSION
 - 3. MOTION TO ADJOURN THE MEETING